

**MCA/Calling Scope Task Force Agenda**  
**September 15, 2004, 2004 Meeting**  
**Minutes**

**Task Force Members in Attendance:**

Senator Jim Mathewson  
Senator John Griesheimer  
Representative Bob Johnson  
Representative Rachel L. Bringer  
Bill Biere  
John Idoux  
Arthur Martinez  
Michael Pauls  
Craig Unruh  
Mike Dandino  
John Van Eschen  
William Voight  
Natelle Dietrich

Attendance by Commissioner:  
Commissioner Robert Clayton

Other attendees: Dave Beier, Walt Cecil, Colleen Dale, Diana Farr, Doug Galloway, Mohammad Harunuzzaman, Craig Johnson, Mimi MacDonald, Renee Reeter, Mike Scheperle, Megan Word, and Marc Poston.

**Review Subcommittee Report**

- Subcommittee met twice.
- Senator Mathewson presented the proposal by subcommittee for task force consideration.
- Two minor word changes were adopted. Page 3 of 5, No. 2; added the word “service” between social offices so the wording reads governmental or social service offices. Page 1 of 5, III. A.; change the word “unregulated” to “diverse”, so the wording reads competition from diverse technologies.
- Office of Public Counsel (OPC) supports the subcommittee report. However, OPC opposes the end user surcharge in Section H of the report.

**Should the subcommittee report represent the Task Force’s Final Report**

- Bill Biere moved to adopt subcommittee report as Task Force’s Final Report; seconded by Senator Mathewson.
- Mike Dandino (OPC) moved to add amendment to report to reflect existing petitions previously filed with the Commission. These petitions are identified on the last page of the July 21, 2004 proposal by OPC to the Task Force. This

page should be revised to add the Warrenton exchange. Motion seconded by Senator Griesheimer.

- Amendment passed by voice vote.
- Section J was added to the report reflecting voice vote. Section J addition reads as follows: “The Task Force recommends that the previously filed petitions for proposed modifications to the MCA as listed in Attachment A be taken up and considered as filed petitions under G3 and G4 of the proposed process.” Attachment A will be the previously described revised last page of OPC’s July 21, 2004 proposal to the Task Force.
- Motion to use the subcommittee report, as amended, as the Task Force Final Report. Motion passed by voice vote. Roll-call vote: yes (11), no (2), absent (2):

1. Bill Biere – yes
2. Representative Rachel L. Bringer - yes
3. Mike Dandino –yes
4. Natelle Dietrich – yes
5. Senator John Griesheimer - yes
6. John Idoux – yes
7. Representative Bob Johnson – yes
8. Arthur Martinez - yes
9. Senator Jim Mathewson - yes
10. Karen Messerli – absent
11. Virginia McNabb – absent
12. Michael Pauls - no
13. Craig Unruh - yes
14. JohnVan Eschen - yes
15. William Voight - no

**Should Task Force members be allowed to submit concurring/dissenting statements or opinions to the report**

- Yes, with statements or opinions attached to the final report.

**Meeting adjourned**